BCT
BLAINE COUNTY TITLE

Instrument # 618945
HAILEY, BLAINE, IDAHO
05-30-2014 9:14:00 AM No. of Pages: 2
Recorded for: BLAINE COUNTY TITLE
JOLYNN DRAGE Fee: $13.00
Ex-Officio Recorder Deputy: mpp
Electronically Recorded by Simplifile

WARRANTY DEED
Corporate

Croy Canyon Ranch Foundation, Inc., an Idaho non-profit corporation, a Corporation duly organized and existing under and by virtue of the laws of the State of Idaho, with its principal office at PO Box 640, Hailey, ID 83333

grantor, hereby CONVEYS or GRANTS and WARRANTS to

Animal Shelter of Wood River Valley, Inc., an Idaho non-profit corporation

grantee, whose current address is: PO Box 1496, Hailey, ID 83333

the following described premises, to-wit:

Lot 1 of CROY CANYON RANCH SUBDIVISION I, according to the official plat thereof, recorded as Instrument No. 538769, records of Blaine County, Idaho.

TO HAVE AND TO HOLD the said premises, with their appurtenances unto the said Grantee, their heirs and assigns forever. And the said Grantor does hereby covenant to and with the said Grantee, that it is the owner in fee simple of said premises; that said premises are free from all encumbrances and that the Grantor will warrant and defend the same from all lawful claims whatsoever.

The officers who sign this deed hereby certify that this deed and the transfer represented thereby was duly authorized under a resolution duly adopted by the board of directors of the Grantor at a lawful meeting duly held and attended by a quorum.

IN WITNESS WHEREOF, the grantor has caused its corporate name to be hereunto subscribed by its authorized officers, this 30th day of May, 2014.

Anita McCall

Croy Canyon Ranch Foundation, Inc.

A-2
EXHIBIT

RECEIVED
AUG 31 2016
1:30 pm
BLAINE COUNTY
LAND USE & BUILDING SERVICES

State of Idaho
County of Blaine

On this 30th day of May, 2014, before me, the undersigned, a Notary Public, in and for said State, personally appeared Anita McCann, known to me, and/or identified to me on the basis of satisfactory evidence, to be the President of the corporation that executed the instrument and that the foregoing instrument was signed on behalf of said corporation by authority of a resolution of its board of directors and acknowledged to me that such corporation executed the same.

WITNESS MY HAND AND OFFICIAL SEAL.

Notary Public: Daryl Fauth
Residing at: Blaine County, Idaho
My Commission Expires: September 24, 2018

DARYL J. FAUTH
NOTARY
PUBLIC
STATE OF IDAHO

RECEIVED
AUG 31 2016
1:30 pm
BLAINE COUNTY
LAND USE & BUILDING SERVICES